DESIGNERS SECTION EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS MINUTES JULY 28, 2004

PRESENT: Scott Berg, James Dorn, Michael Ohberg

EXCUSED: Donna Rozar

STAFF PRESENT: Jerry Lowrie, Bureau Director, Colleen Baird, Legal Counsel, Pat Schenck,

Program Assistant, Judy Mender, Jan Bobholz Credentialing, Barbara Showers, Darwin Tichenor, Exam Center and Division of Enforcement

Staff.

CALL TO ORDER

James Dorn, Chair, called the meeting to order at 9:40 a.m. A quorum of three members was present.

ELECTION OF OFFICERS FOR 2004

MOTION: Michael Ohberg moved, seconded by Scott Berg, to unanimously nominate

and elect James Dorn as Chair. Motion carried unanimously.

MOTION: Michael Ohberg seconded James Dorn, to unanimously nominate and elect

Scott Berg as Vice-Chair. Motion carried unanimously.

MOTION: James Dorn moved, seconded by Scott Berg, to unanimously nominate and

elect Michael Ohberg as Secretary. Motion carried unanimously.

APPOINT BOARD REPRESENTATIVES FOR SCREENING PANEL

James Dorn and Scott Berg - screening panel members.

MINUTES (September 11, 2003)

MOTION: Scott Berg moved, seconded by Michael Ohberg to defer the approval of the

minutes from September 11, 2003 until the next Section meeting on December

14, 2004. Motion carried unanimously.

AGENDA

MOTION: Michael Ohberg moved, seconded by Scott Berg to adopt the agenda as

written. Motion carried unanimously.

ADMINISTRATIVE REPORT JERRY LOWRIE, BUREAU DIRECTOR ROSTER

The Section members made changes to their address, E-mail addresses, and phone numbers.

2004 MEETING DATES

Next meeting is December 14, 2004 9:30 a.m.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Noted.

NEW CHANGES TO DRL BLUE LICENSE FORMAT

Mr. Lowrie reported that starting April 1st the blue renewal license form and the temporary license has been changed to be the bottom third of a full-size sheet of paper. It will have horizontal and vertical perforations to remove it from the rest of the sheet. While the sizing will be a bit different for the bigger part of the license, it will be quite close in shape to what we currently have and the wallet card will be the same size. Advantages are:

- 1. Licenses printed from regular laser printers.
- 2. Several security features in the paper the Department is purchasing, including the watermark on the back and some invisible fibers.
- 3. Ability to print one mailing address at the top of the form and a different physical address on the actual license (This is great for establishments that cannot receive mail at the actual location).
- 4. Additional sequence numbering allowed above the mailing address, which will help in the machine inserting process at DOA at renewal time.

CHANGES TO ADMINISTRATIVE RULE MAKING PROCEDURES 2003 WISCONSIN ACT 118

Jerry Lowrie reported on the new "Changes to Administrative Rule-Making Procedures Required in 2003 Wisconsin Act 118." These changes will require more research regarding rule-making procedures. Some changes include private sector fiscal estimates, additions to scope statements, additions to draft rule reports and additions to legislative reports.

LEGISLATIVE ISSUES LEGISLATIVE PROPOSAL REGARDING MANDATORY CONTINUING EDUCATION LRB 1320/1

The Section discussed the status of LRB 1320/1 and continuing education. The Design Section is not considering requiring continuing education at this time. Justifying the need for continuing

education would require looking at the complaints that come into the Department and keeping licensees up to date on new things in the industry. Designers that are in a trade and members of professional associations are already required to take continuing education as a condition of membership. The Department of Commerce keeps track of continuing education on some of these trades.

LEGISLATIVE PROPOSAL ELIMINATING THE "EXPERIENCE ONLY" LICENSURE OPTION 443.07 LRB 0734/1 (1999) AND AB 655 (1997)

The Section discussed the legislative proposal eliminating the "experience only" licensure option in 443.07 LRB 0734/1 (1999) and AB 655 (1997). Experience alone is no longer sufficient to ensure competence in increasingly complicated engineering technologies.

The Section would like the Bill redrafted, eliminating the minor changes, concentrate on the major changes, and have it reintroduced for the next legislative session.

MOTION: Michael Ohberg moved, seconded by Scott Berg to push forward AB 655

from 1997-1998 Legislative Session excluding Sections 443.07(3)(5) and to leave the requirement at 8 years of experience under 443.07(1). Motion

carried unanimously.

SECTION MEMBER ACTIVITY

None.

INFORMATION INSPECTOR LEGISLATION LETTER FROM ENVIRONMENTAL EDUCATION FOUNDATION

Informational item on inspection of indoor air quality and/or mold issues.

NEW BUSINESS

None.

VISITORS COMMENTS

None.

CLOSED SESSION

MOTION: Michael Ohberg moved, seconded by Scott Berg, to convene to Closed

Session to deliberate on cases involving hearings (s. 19.85 (11) (a), Stats.); to consider licensure or discipline (s. 19.85(1) (b), Stats. to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.); and to confer with legal

counsel (s. 19.85(1) (g), Stats.). Motion carried by roll call vote: Scott Bergyes, James Dorn-yes, Michael Ohberg-yes.

Open session recessed at 11:05 a.m.

RECONVENE IN OPEN SESSION

MOTION: Scott Berg moved, seconded by Michael Ohberg, to reconvene in open session

at 12:35 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MONITORING REPORT CASE CLOSINGS CLASS I HEARING STIPULATIONS

None.

PENDING APPLICATIONS

APPLICATIONS REVIEWED ON JULY 28, 2004

MOTION: Scott Berg moved, seconded by Michael Ohberg, to approve the following

applicants for licensure: Norman W. Rivedal, Jeffrey B. Olcott, Heath W. Mathews, Stephen Hermening, Thomas J. Harper, John L. Cortright, Roderick V. Flowers, Kirt S. Pickerign, Richard J. Bast, David J. Emery, and Scott R.

Wheaton. Motion carried unanimously.

MOTION: Scott Berg moved, seconded by Michael Ohberg, to approve the intent to deny

for the following applications: Mitchell P. Gustafson, John W. Johnson, and

Dewayne E. Miller. Motion carried unanimously.

APPLICATIONS REVIEWED ON JANUARY 29, 2004

MOTION: Michael Ohberg moved, seconded by Scott Berg, to approve applications for a

permit as a designer of engineering systems by experience provision for David

Bauer, Robert Berceau, Michelle Bruce, Dennis M. Eichers, Thomas R. Meyer, James Pirano and Eric A. Siebers. Motion carried unanimously.

MOTION: Michael Ohberg moved, seconded by Scott Berg, to approve Timothy Vick

and Christopher Fellner's applications for designer of engineering systems

examination by 7 years experience. Motion carried.

MOTION: Michael Ohberg moved, seconded by Scott Berg, to deny John J. Deprey's

application for designer of engineering systems examination. Motion carried

unanimously.

REINSTATEMENT REQUESTS ROBERT J. NEWELL

MOTION: Scott Berg moved, seconded by Michael Ohberg, to deny Robert J. Newell's

request for reinstatement of his credential as a Designer of Engineering Systems. His recent experience does not demonstrate that he has a working knowledge of basic mathematics, physics and mechanics, materials and structures, administrative codes, other relevant Wisconsin law, and graphic techniques, including drafting and sketching as outlined in A-E 5.03(1).

Motion carried unanimously.

EXAMINATION ISSUES OTHER SUCH ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Michael Ohberg moved, seconded by Scott Berg, to adjourn the meeting at

12:45 p.m. Motion carried unanimously.

Next Designer Section Meeting: December 14, 2004